

Fleming County Project Development Board
160 West Electric Avenue, Flemingsburg, KY 41041
Record of Special Call Meeting, June 16, 2009, 4:00 pm Eastern

The meeting was called to order at 4:05 pm by Chairperson CJE Larry H. Foxworthy. Roll Call was completed as noted below:

Present: Larry H. Foxworthy, Marvin Suit, Pam Lowe, J. Scott Brown (via teleconference)

Absent: Judge Stockton B. Wood, Judge W. Todd Walton II, David DeAtley, Louie Flanery

Other Attendees: Sam Howard, Trace Creek Construction, Inc (TCCI)
Eric Chambers and Alex Sasmay, Brandstetter Carroll Architects (BCA)
David Whittaker, Administrative Office of the Courts (AOC)

New Business: There were six bids submitted for demolition package. Trace Creek Construction, Inc. publicly opened reviewed the bids for compliance with David Whittaker, Eric Chambers and Alex Sasmay present in the EOC meeting room located at the main courthouse at 2:00 PM. Three low bids were: Southern Ohio Salvage \$ 116,388.97, Independent Excavating \$ 139,146.00, Windridge Construction \$ 154,341.00.

Southern Ohio Salvage was the low bidder and TCCI contacted the owner to verify bid submission and requested three reference checks. TCCI recommends accepting the bid proposal from Southern Ohio Salvage for demolition package contingent with bond issue and reference checks. Judge Stockton Wood earlier via teleconference to the board secretary he would agree with TCCI's recommendation of Southern Ohio Salvage.

A motion was made by J. Scott Brown to accept TCCI's recommendation of Southern Ohio Salvage to complete the demolition package for \$ 116,388.97. Seconded by Pam Lowe. All in favor.

The timeframe for demolition activities was briefly discussed. 90% of drawings were completed and submitted by Brandstetter Carroll Architects to Trace Creek Construction, Inc.

The next regular meeting will be held on Tuesday, July 7, 2009 at 5:00 PM.

A motion was made to adjourn at 4:15 PM. Motion by Lowe. Seconded by Suit. All in favor.